

A regular meeting of the Borough Council of Quakertown was held October 7, 2015, 7:30 p.m.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Council members Lisa Gaier, Michael Johnson, Douglas Propst, Jann Paulovitz, David Erwin, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Kris Barndt.

RESOLVED, That, the Minutes of September 2, 2015 be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following check registers be approved for payment:

September 4, 2015 -	\$ 118,385.69
September 11, 2015 -	95,902.68
September 18, 2015 -	752,696.31
September 25, 2015 -	15,000.26
September 30, 2015 -	787,651.52
October 2, 2015 -	112,150.55

Motion of Councilman Rosenberger, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the Financial Statement, Police Department, Zoning Administrator and Building Inspector reports be received and filed. Motion of Councilman Erwin, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

PLANNING & ZONING COMMITTEE

Councilwoman Gaier stated that there are not any items for action under the Planning & Zoning Committee.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger stated that there are not any items for action under the Revenue & Finance Committee.

Councilman Rosenberger announced Nicholas Bianchini, President of Quakertown Alive was present to give an annual update. Mr. Bianchini handed out to Council a packet with a description of accomplishments and events for Quakertown Alive 2015 and plans for 2016. Mr. Bianchini stated Quakertown Alive had a very successful 2015 with a variety of profitable and annual events such as Properties of Merit, Garden Affaires Tour, Christmas House Tour, Pumpkin Ball, Arts Alive, Autumn Alive, Upper Bucks Brew Fest and the Christmas Tree Lighting Festival and also secured facade, streetscape and marketing grants. Quakertown Alive was designated a Keystone Community Main Street this spring which gives top priority applying for future grants.

Mr. Bianchini stated Quakertown Alive is facing a budget concern as they will be forced to relocate due to building renovations. (Quakertown Alive's Report is on file in the Borough Manager's office.)

Chairman Roberts thanked Mr. Bianchini for the presentation.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 109-15, Living Stone Baptist Church's request to hold a ministry block party, be adopted:

RESOLUTION 109-15

WHEREAS, a request was received from Living Stone Baptist Church to hold a Light in the Night ministry block party to be held on a portion of 7th Street, October 31, 2015, from 5:00 p.m. to 10:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Pastor Tim Vander Stel to hold a Light in the Night ministry block party and to close 7th Street between Juniper Street and Broad Street on Saturday, October 31, 2015.

Motion of Councilman Johnson, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 111-15, setting Trick-or-Treat night, be adopted;

RESOLUTION 111-15

RESOLVED, That, the Council of the Borough of Quakertown establishes October 31, 2015, 6:00 p.m. to 9:00 p.m., as Trick-or-Treat night in the Borough of Quakertown.

Motion of Councilman Johnson, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 108-15, retiring Kito's badge #5820, be adopted;

RESOLUTION 108-15

WHEREAS, K9 Kito served seven faithful and courageous years with the Quakertown Police Department; and

WHEREAS, the Borough Council of the Borough of Quakertown takes great pride in recognizing K9 Kito's dedicated service to the community of Quakertown; and

WHEREAS, K9 Kito passed away on August 19, 2015.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown publicly honors K9 Kito for his dedicated service and hereby instructs the Chief of Police to retire Kito's badge #5820.

Motion of Councilman Johnson, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried.

Councilman Johnson mentioned there will be an interment spot with a plaque for Kito in the hallway of the new police addition.

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 115-15, Designation Agent Agreement between the Borough and American Municipal Power (AMP), be adopted;

RESOLUTION 115-15

WHEREAS, a Designation Agent Agreement has been prepared between the Borough of Quakertown and American Municipal Power designating AMP, or their affiliates as the Borough's representative and agent servicing as the Load Serving Entity (LSE) to the Regional Transmission Organization (RTO), which in our area is PJM Interconnection, LLC. (PJM).

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown authorizes the Borough Manager to execute the agreement as presented with the American Municipal Power.

Motion of Councilman Erwin, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

PUBLIC WORKS COMMITTEE

RESOLVED, That, the following Resolution 112-15, accept bid and award contract for road materials, be adopted:

RESOLUTION 112-15 ACCEPTING BIDS AND AWARDING CONTRACT

Resolved, by the Council of the Borough of Quakertown, That, the following bid for road materials be accepted and contract awarded to:

Naceville Materials of Sellersville, Pennsylvania for:

<u>Bid Item</u>	<u>Pick-up</u>	<u>Delivered</u>
QPR 2000 cold patch	Costars	Costars

#10 screenings	\$ 5.00	\$ 9.17
#8 washed, crushed stone	12.00	16.17
#57 washed crushed stone	9.50	13.67
#3 crushed stone	9.25	15.08
2A modified	6.50	10.67
3-A modified	7.25	11.42
¼ inch anti skid	No bid	No bid
2 B ¾ clean	9.50	13.67
R-4 shot rock	12.00	16.92

The contract is awarded in accordance with the bid opened August 13, 2015. The term of the contract is September 1, 2015 to September 1, 2016. The Borough Manager is hereby authorized to execute the said contracts on behalf of the Borough of Quakertown.

Motion of Councilwoman Paulovitz, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 113-15, PennDot Winter Traffic Services Agreement, be adopted;

RESOLUTION 113-15

BE IT RESOLVED, by authority of the Borough Council of the Borough of Quakertown, Bucks County, and it is hereby resolved by authority of the same, that the Borough Secretary and Manager of the said Municipality be authorized and directed to sign the PennDot five year Winter Traffic Services Agreement on its behalf.

Motion of Councilwoman Paulovitz, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 116-15, County of Bucks' request to hold an electronics collection , be adopted:

RESOLUTION 116-15

WHEREAS, a request was received from the County of Bucks to hold an Electronics Collection which will be run by The Bucks County Planning Commission along with Vintage Tech Recyclers at the community pool parking lot on Saturday, November 7, 2015 from 9:00 am to 3:00 pm; and

WHEREAS, the County of Bucks will reimburse the Borough for traffic control, which is estimated to attract approximately 1,000 vehicles.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown grants the request to hold an Electronics Collection at the community pool parking lot on November 7, 2015.

Motion of Councilman Propst, seconded by Councilwoman Gaier. A roll call vote was made and the motion was unanimously carried.

Councilman Propst mentioned on October 23 & 24, 2015 the Borough will hold a family Fall Festival in Memorial Park.

Councilman Johnson mentioned Autumn Alive will be held down town on October 17, 2015 and October 18, 2015 will be the annual Halloween parade.

President Roberts declared the meeting adjourned at 7:52.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary